

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

BRIJESH GOEL

ORDER OF RESTITUTION

22 Cr. 396 (PKC)

Upon the application of the United States of America, by its attorney, Damian Williams, United States Attorney for the Southern District of New York, Samuel P. Rothschild, Assistant United States Attorney, of counsel; the presentence investigation report; the defendant's convictions on Counts One through Six of the Indictment; the government's letter of November 1, 2023, including the time records of Millbank LLP, the attorneys representing Goldman Sachs & Co. LLC in the criminal investigation and prosecution (ECF 122-1 & -2); defendant's submission of November 15, 2023; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution

The Court finds that (a) Goldman Sachs & Co LLC is a victim of defendant Brijesh Goel's crimes within the meaning of the Mandatory Victims Restitution Act ("MVRA") and that (b) the sum of \$393,148.79 is a reasonable estimate of the actual expenses incurred by the aforementioned victim during participation in the investigation and prosecution of the offense. The Court finds that the submitted time records of Milbank LLP, with limited redactions, adequately support the Court's finding of the actual expenses of the victim in the investigation and prosecution of the offense; the submission properly excludes time charges devoted solely to the SEC investigation and properly included time charges that overlapped both the SEC investigation and the criminal prosecution of the defendant.

Brijesh Goel, the defendant, shall pay restitution in the total amount of \$393,148.79, pursuant to 18 U.S.C. §§ 3663 and 3663A, to the victim of the offenses charged in Counts One through Five.

The name, address, and amount owed to the victim are set forth in the Schedule of Victims, attached hereto as Schedule A. Upon advice by the United States Attorney's Office of a change of address of the victim, the Clerk of Court is authorized to send payments to the new address without further order of this Court.

A. Joint and Several Liability

Restitution is not joint and several with other defendants or with others not named herein.

B. Apportionment Among Victims

Pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid. Restitution shall be paid to the victim identified in the Schedule of Victims, attached hereto as Schedule A, on a pro rata basis, whereby each payment shall be distributed proportionally to each victim based upon the amount of loss for each victim, as set forth more fully in Schedule A.

2. Schedule of Payments

Pursuant to 18 U.S.C. § 3664(f)(2), in consideration of the financial resources and other assets of the defendant, including whether any of these assets are jointly controlled; projected earnings and other income of the defendant; and any financial obligations of the defendant; including obligations to dependents, the defendant shall pay restitution in the manner and according to the schedule that follows:

The total amount of restitution is due and payable immediately, pursuant to 18 U.S.C. § 3572(d)(1), upon entry of this judgment.

This schedule is without prejudice to the Government taking enforcement actions, pursuant to 18 U.S.C. § 3613, to the extent warranted.

3. Payment Instructions

The defendant shall make restitution payments by certified check, money order, or online. Instructions for online criminal debt payments are available on the Clerk of Court's website at <https://nysd.uscourts.gov/payment-information#PaymentofCriminalDebt>. Checks and money orders shall be made payable to the "SDNY Clerk of Court" and mailed or delivered to: United States Courthouse, 500 Pearl Street, New York, New York 10007 - Attention: Cashier, as required by 18 U.S.C. § 3611. The defendant shall write his name and the docket number of this case on each check or money order.

4. Change in Circumstances

The defendant shall notify, within 30 days, the Clerk of Court, the United States Probation Office (during any period of probation or supervised release), and the United States Attorney's

Office, 86 Chambers Street, 3rd Floor, New York, New York 10007 (Attn: Financial Litigation Program) of (1) any change of the defendant's name, residence, or mailing address or (2) any material change in the defendant's financial resources that affects the defendant's ability to pay restitution in accordance with 18 U.S.C. § 3664(k).

5. Term of Liability

The defendant's liability to pay restitution shall terminate on the date that is the later of 20 years from the entry of judgment or 20 years after the defendant's release from imprisonment, as provided in 18 U.S.C. § 3613(b). Subject to the time limitations in the preceding sentence, in the event of the death of the defendant, the defendant's estate will be held responsible for any unpaid balance of the restitution amount, and any lien filed pursuant to 18 U.S.C. § 3613(c) shall continue until the estate receives a written release of that liability.

SO ORDERED:



P. KEVIN CASTEL
UNITED STATES DISTRICT JUDGE

12-19-23
DATE

SCHEDULE A

Name	Address	Amount
Goldman Sachs & Co LLC	200 West Street New York, New York 10282	\$ 393,148.79